

**DRAFT
WORKING
PAPERS**

Iraq Status

This briefing is classified
UNCLASSIFIED

Derived from: Multiple Sources



Highlights

CPA Priorities:

- Governance
- Essential Services
- Economy
- Security
- Strategic Communications

CPA Intermediate Objectives:

- Develop framework and capacity for elections
- Improve quality and access to health care
- Reconstruct Communications and Postal Systems
- Develop institutions that are

Weekly Highlights:

- Level of anti-coalition violence in Apr 04 was the highest since the start of Operation Iraqi Freedom
- Final plans underway to implement the nomination process for commissioners of the Independent Election Commission
- CPA and CENTCOM refocusing efforts to improve training and equipping of Iraqi security forces, and develop better leadership
- Efforts to mitigate pharmaceutical shortages across



Governance

D E P A R T M E N T O F D E F E N S E N/P

- Final plans are underway to implement the nomination process for commissioners of the Independent Election Commission (IEC)
 - UN and International Federation for Election Systems are working with CPA/CJTF-7 on nomination procedures and logistical arrangements
- The Selection Committee for Baghdad Governor is due to present its top six candidates for Governor to the Provincial Council
 - Committee conducted interview process involving 71 candidates
- The Democracy Center in Babil Province recently held democratic elections for leadership positions
 - Elected leaders will represent Center at the Regional Democracy Center

CPA Objective: Governance:

• Despite security issues, Iraqi Democracy Dialogue
Support Transition to Sovereignty; Develop Civic Participation in
Governance; Develop Framework and Capacity for Elections; Promote
Respect for Human Rights; Promote Durable Solutions for Refugees and
Internally Displaced Persons (IDPs)

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Governance (Cont.) - National

Transition

DEPARTMENT OF DEFENSE N/P

2004

08 Mar

Transitional Administrative Law signed

Early-May

Annex to TAL released describing selection process and powers of Interim Government (approximate date)

End-May

Establishment of Election Commission (approximate date)

End-May

Selection of Interim Government (approximate date)

30 Jun

Iraqi Interim Government takes power

Phase I
(Interim Government)

31 Jan

Elections for the National Assembly complete: NLT 31 Jan 05 (31 Dec 04 if possible)

2005

Early '05

Iraqi Transitional Government takes power

Phase II
(Elected Government)

15 Aug

National Assembly completes draft of permanent constitution

15 Oct

Referendum for permanent constitution

15 Dec

Elections for government completed

31 Dec

Elected government assumes office



Essential Services - Water and

Sanitation

- Despite security threats, local governments are continuing to improve service delivery to constituents
 - Baghdad City Council continued installation of new sewage pumping stations in the 9 Nissan district and a new drainage pipeline in Karada district
- Despite the security situation in April, the Iraq engineering subcontractor has continued work at the Al Hillah wastewater treatment plant
 - Project is still on track for completion in August 2004
- A new water supply system project in Baghdad's Sadr City will increase the quantity and quality of potable water for citizens in the neighborhood
 - The site has been identified and project design work is

CPA Water Objective: Provide Water Supply, Sewerage & Municipal Services; Improve Water Resource Management

Create viable organization to deliver water/sewerage/municipal services (WSMS) • Expand WSMS to meet national needs • Develop full range of municipal services & inclusive delivery mechanism • Improve Ministry processes in preparation for Iraq's sovereignty • Infrastructure improvements to water resource system • Facilities improvements & capacity building within Ministry



Essential Services -

- **Total telecommunications subscribers is now over 1,105,000 (inc. 344,000 cell phone subscribers) - nearly 33 % above pre-war levels**
- **Implementation of the Interim First Responder Network, which is approximately 70% installed, is scheduled to be completed by Aug 04**
- **Rehabilitation of the national fiber optic network is on schedule for completion by July**
 - The Iraqi Telephone and Postal Commission (ITPC) is completing facilities work at 24 sites between Baghdad and Basrah in preparation for installation of broadband digital signal transmission equipment
 - Connectivity between Iraqi cities will deliver the voice and data communications Iraq needs both for its

CPA Objectives: Reconstruct Communications & Postal Systems

Build Iraq's first responder network • Establish independent regulatory agency • Upgrade Iraqi Telephone and Postal Company (ITPC) network • Build transmission component data network for Iraq, inc. international gateways • Restructure ITPC and its business operations • Upgrade and modernize postal systems • Upgrade ITPC outside plant for increased subscriber capacity and use



Essential Services - Transportation

- **Average number of civilian aircraft departures per day for week of
19 - 25 Apr : Baghdad International Airport: 43; Basrah: 2;
Mosul: 23**
- **Ministry of Transportation staff attended meeting hosted by the International Civil Aviation Organization (ICAO) and the International Air Transport Association (IATA) in Kuwait to discuss Iraqi airspace**
- **As of 25 Apr, Maersk has agreed to remain port manager at Khawr Az Zubayr, pending completion of a negotiated bridge contract until 30 Jun**
 - **MoT intends to award a long term port operations/management contract pursuant to a full and**

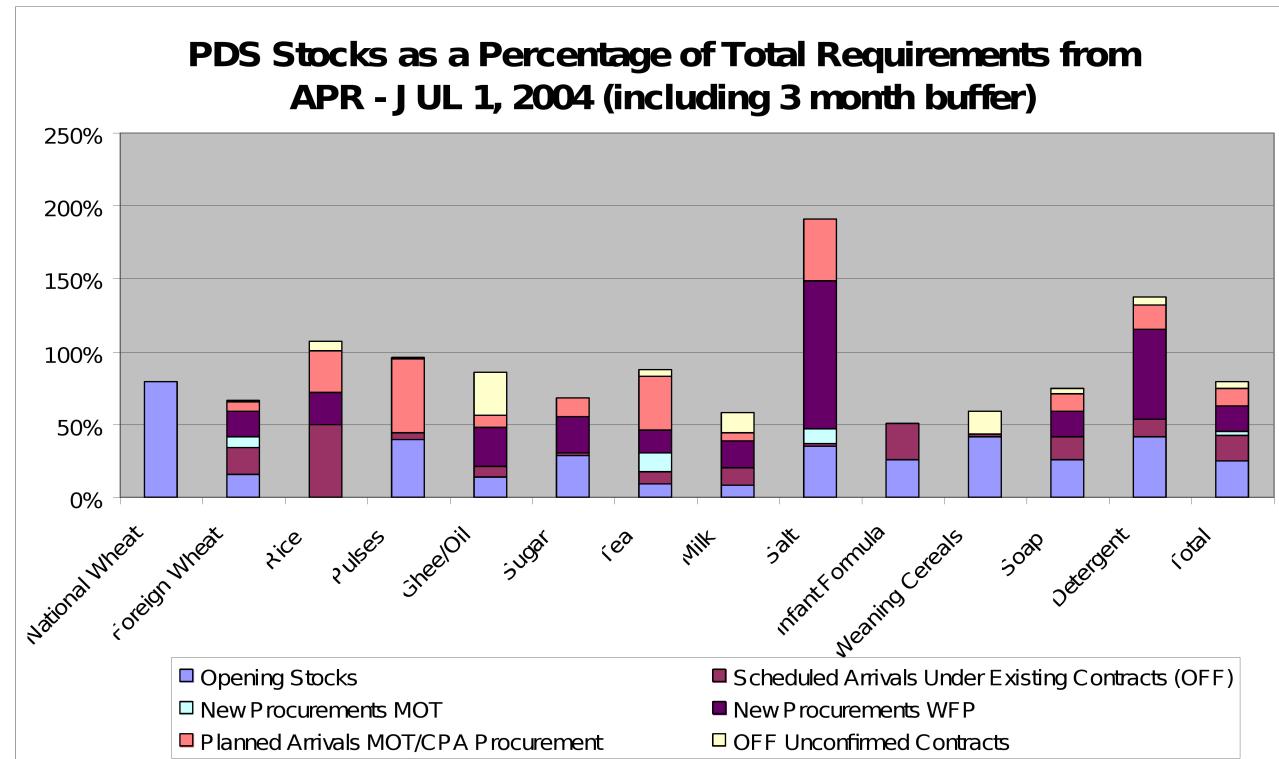
CPA Objectives: Restore Economically Strategic Transportation Infrastructure

Enable Iraqi civil aviation to prepare for international commercial aviation and cargo service • **Enable Iraqi Port Authority to administer a port of call with intermodal capabilities and inland container distribution** • **Enable Iraqi Republic Railways to provide domestic and international passenger and freight capabilities** • **Reform civil service at Ministry of Transportation**



Essential Services - Food Security

- Chart below shows % of estimated requirements for Public Distribution System (PDS) goods from Apr- 01 Jul
- Requirement includes stocks sufficient for the period and a three month buffer for 01 Jul
- While substantial additional shipments of most goods have been procured, they are not shown



CPA Food Security Objective: Provide Food Security for all Iraqis

Enhance capacity of Ministry of Agriculture • Assure supply of inputs • Strengthen research system • Ensure adequate stocks for Public Distribution System (PDS) • Monitor food security • Hand over administration of system in the North • Initiate reform of rations



Essential Services - Food Security

DEPARTMENT OF DEFENSE N/P

- The ~~continued~~ increase in insurgent actions may result in localized shortages where communities are isolated from the normal distribution system
 - As at 23 Apr, Fallujah had sufficient food supplies
 - The Ministry of Trade is developing contingency strategies to feed non-combatants in Fallujah and other towns and
- CPA projects a deficit of rice in the food basket at the beginning of May due to delays in unloading ships at Umm Qasr port
 - Working with the Ministries of Transportation and Trade to address delays
 - Ministry officials believe Iraqis will supplement rice needs from local markets in the short term, and be satisfied with “arrears distributions” starting in May
- The Ministry of Trade is seeking to accelerate the delivery of a tea shipment from Vietnam to cover May ration needs



Essential Services - Health Care

- Ministry of Health (MoH) coordinated additional ambulance convoys and medical supplies to Fallujah and, as at 26 Apr, the medical situation was stable
 - MoH is remaining postured to affect medical responses in the event combat action intensifies or there is a need to evacuate additional non-combatants from the area
- Efforts to mitigate pharmaceutical shortages across Iraq continue and three emergency purchases of supplies are progressing
 - MoH expects critical medicines from first purchase to begin arriving by end of Apr

CPA Health Objective: Improve Quality and Access to Health Care

- Develop health care organizations, management, and infrastructure
- Train health care professionals
- Pharmaceuticals logistic support
- Secure system
- Public health



Essential Services - Education

- Efforts are underway to expedite the review of appeals from teachers dismissed under De-Ba'athification process and implement decisions made by local appeals committees
 - This will allow thousands of teachers to return to work and thousands more to begin receiving pensions this week
 - Appeals not yet heard will be adjudicated within the next few weeks
- The CPA-funded Baghdad School Improvement Program is nearing completion
 - 1,564 out of approximately 1,700 schools have benefited from \$750 grants for repairs and supplies of their choice

~~CPA Education Objective: Improve Quality and Access to Education~~

- The Ministry of Education (MoE) has launched the Education Management Information System (EMIS) to better manage services for 4.5 million Iraqi school children
 - Reorganize and staff the Ministry of Education;
 - Rehabilitate school buildings and build new schools
 - Advance national dialog on curriculum reform
 - Continue and expand teacher training



Essential Services - Higher

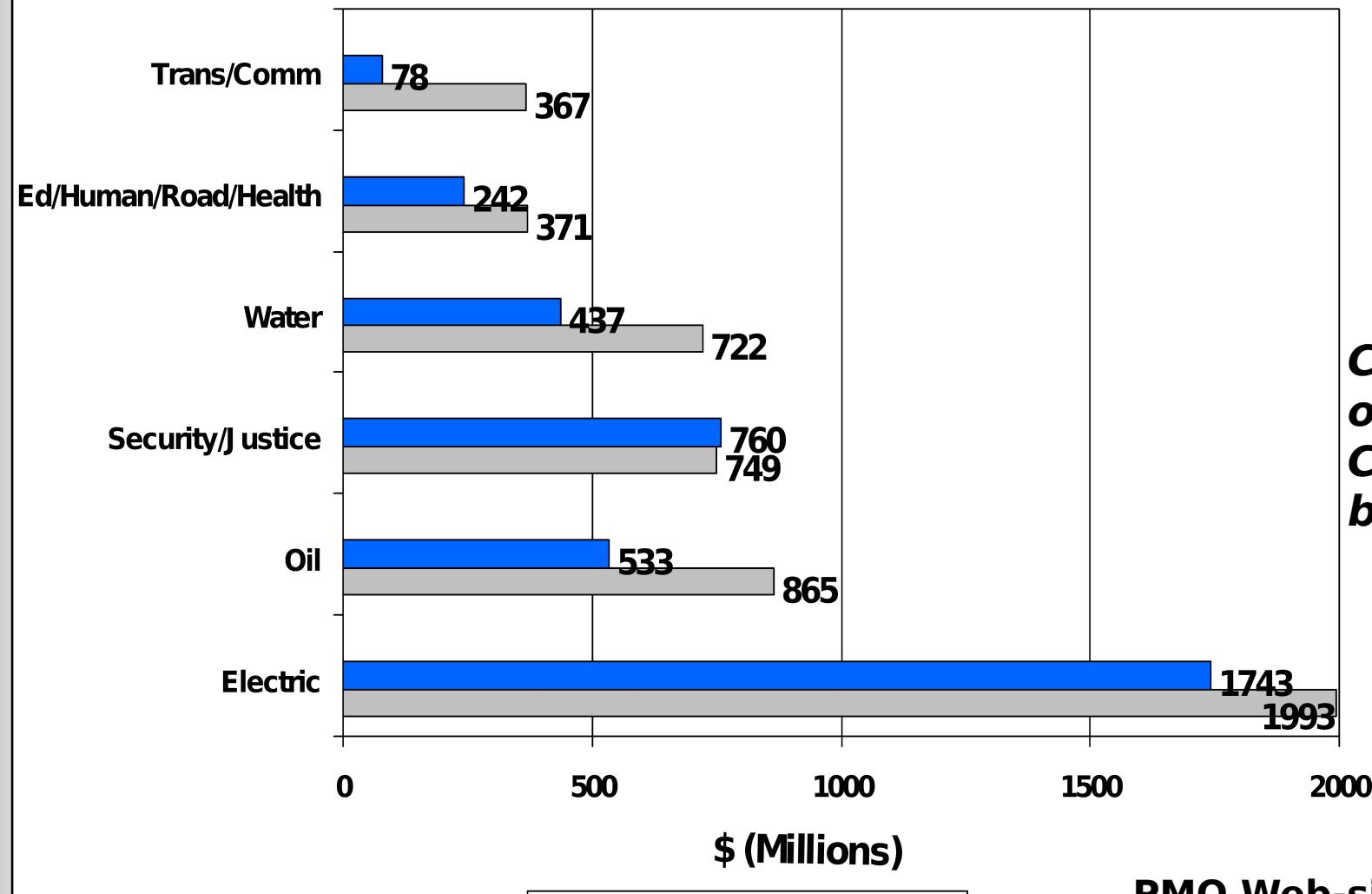
- ~~The Education~~ appeals of hundreds of university professors dismissed under the De-Ba'athification process will be expedited
 - Those who did not use their posts to intimidate others or commit crimes should be allowed to return to work promptly
- Three Iraqi university professors have been awarded grants to participate in the Fulbright American Studies Institutes
 - Seminars to take place at US universities from mid Jun to early Aug
- Five Iraqi Universities and four US institutions have partnered to strengthen administrative and research capabilities of higher education institutes in Iraq
- ~~The First Armored Division funded a project to provide~~
CPA Objective: Improve Quality and Access to Higher Education

Oversee the administrative functions of higher education systems; Reform and higher education institutions; Reintegrate higher education institutions in the North; Reintegrate Iraqi students, scholars, and scientists into the intellectual community; Launch a curriculum reform



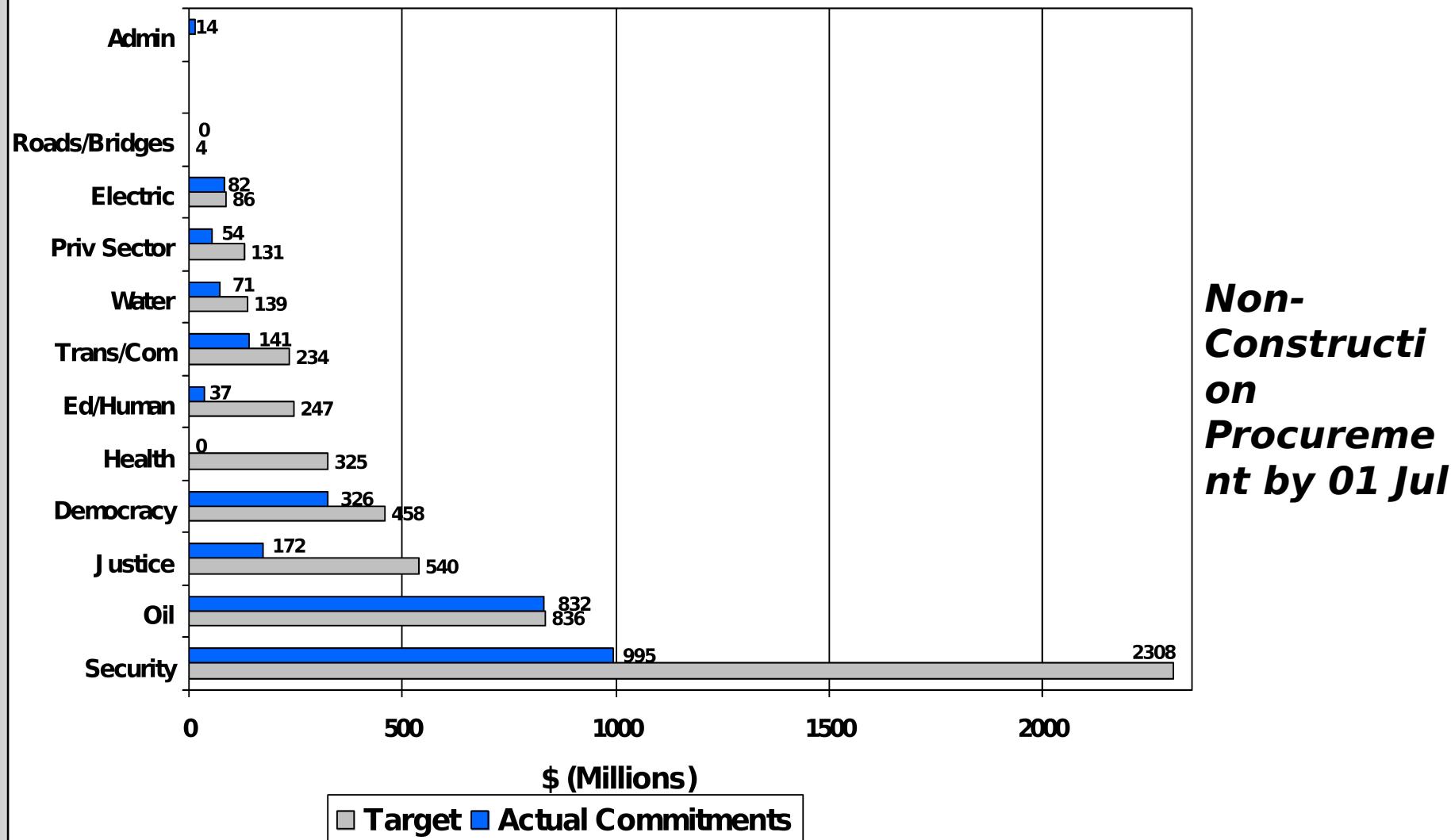
Program Management Office (PMO)

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Program Management Office (PMO) (cont)





Program Management Office (PMO)

Sector	2207 Report	Apportioned \$M	Committed \$M	Obligated \$M
Security and Law Enforcement	3,243	2,976	1,576	710
Electricity Sector	5,539	2,538	1,824	1,191
Oil Infrastructure	1,701	1,701	1,366	455
Justice, Public Safety, and Civil Society (less Democracy)	1,038	825	350	38
Democracy	451	451	326	244
Education, Refugees, Human Rights, Governance	259	259	37	32
Roads, Bridges, and Construction	370	270	211	8
Health Care	793	512	31	0
Transportation and Telecommunications	500	467	219	22
Water Resources and Sanitation	4,148	816	510	41
Private Sector Development	184	136	54	15
Admin Expense (USAID, CPA Successor)	213	29	14	14
<u>TOTAL</u>	18,439	10,980	6,518	2,770
CONSTRUCTION	12,406	5,740	3,793	1,611
NON-CONSTRUCTION	5,582	4,789	2,399	915
DEMOCRACY	451	451	326	244



Economy

- The Consumer Price Index was up 9.2 percent (on a monthly basis, not seasonally adjusted) in Mar after falling 5.3 percent in Feb
 - Increase in Mar largely due to a reported 33.3 percent rise in rent
- On 25 Apr, estimated crude oil export revenue was \$5.1 billion for 2004
- As of 23 Apr, Development Fund for Iraq balance was \$10.3 billion (of this, \$4.3 billion is already committed and \$6.0 billion is slated for projected 2004 budget items)
- The Trade Bank of Iraq has issued 198 letters of credit, totaling \$756 million, covering imports from 32 countries
- The New Iraqi Dinar was at 1,455 dinars per dollar on 15 Apr, down 0.7 percent from a week ago

CPA Economic Objectives:

- Employment figures not provided for past week as security problems have made confirmation of data difficult

Build Financial Market Structures; Develop Transparent Budgeting And Accounting Arrangements; Private Sector Initiatives; Design Oil Trust Fund; Lay Foundations For An Open Economy; Pursue National Strategy For Human Resources Development



Economy (cont.)

D E P A R T M E N T O F D E F E N S E N/P

- The Iraqi Central Bank Governor and Finance Minister attended the spring meeting of the IMF in Washington DC last week
 - Trip also included meeting with IMF to discuss the renegotiation of Iraq's external debt and IMF's letter of intent
- On 18 Apr, the Governing Council's Finance Committee approved a proposal for restructuring the state-owned banks of Iraq:
 - The four small specialized banks will be consolidated into the two large commercial banks (Rafidain and Rasheed)
 - The large banks will be rehabilitated and prepared for ownership transfer
- The Industrial Union Investment Bank, a private bank wholly-owned by resident Iraqis, opened for business on 19 Apr
- Following approval of the Interim Securities Law on 19 Apr, Ambassador Bremer signed the Bankruptcy Order on 20 Apr
 - The Order will modernize, strengthen, and clarify Iraqi bankruptcy law



Security - Build Justice

- Judicial Review Committee has preliminarily vetted all 860 judges and prosecutors from former regime
 - 178 judges and prosecutors removed through the process
- The Central Criminal Court of Iraq (CCCI) has completed 87 investigations of 134 cases referred to it since it was created in Jul 03
 - Completed 12 investigations last week but no trials as no prisoners were transferred during period of unrest
- New criminal defendants' rights include the right to defense counsel at all stages of criminal proceedings
 - A training program for judges covering how to implement these rights, establish qualifications for court-appointed defense counsel, establish an impartial appointment system, and related issues is due to begin
- Individuals detained by Coalition Forces are now being

CPA Objective: Build Justice

Establish Independent Judiciary; Reform Judicial System; Improve the Penal System; Establish Commission on Public Integrity; Solidify Real Property Rights



Security - Developments

- CPA and Ministry officials are refocusing efforts to improve training and equipping of Iraqi security forces, and develop better leadership
 - This follows the inconsistent performance in the first weeks of Apr
- Since early April, New Iraqi Army and Iraqi Police Service (IPS) personnel assigned to duty declined by 1,000 and 2,900, respectively
 - Some were sent for retraining, some were killed in the line of duty, and others were removed for actions supporting the insurgency
- Four battalions of the Iraqi Army are reconstituting following recent engagements, and preparing to take on additional missions
- The Iraqi National Security Council, working with the Ministry to evaluate policy in Fallujah, Kirkuk, and other Iraqi Defense Capabilities and Oversight Mechanism

CPA Objectives: Security



Security - Developments (Cont.)

- The Iraqi Coastal Defense Force launched its first patrol boat on 18 Apr
 - Training and deployment had been delayed by lack of communication, information technology, and office equipment
- IPS and CPA advisors have prepared guidance for security cooperation with Coalition Forces after the transition of authority on 30 Jun
 - Guidance emphasizes standard operating procedures between IPS and military units at the tactical and operational levels

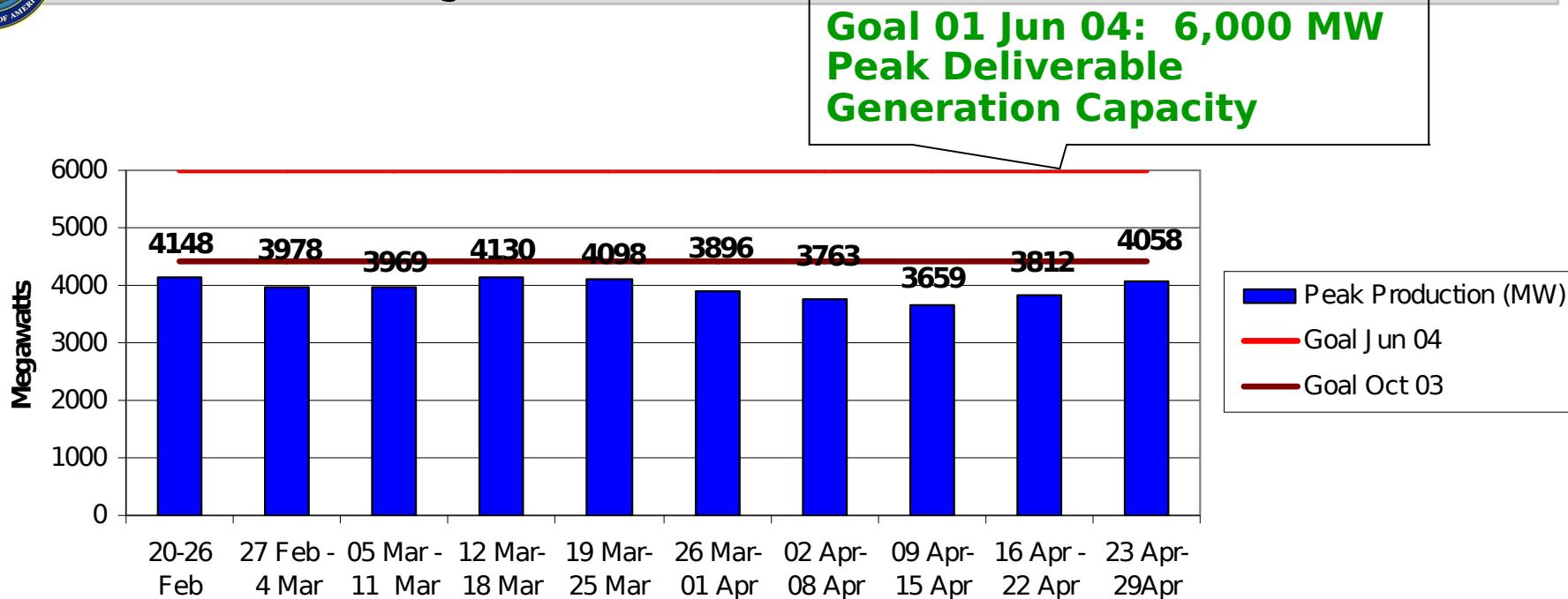


Strategic Communication

- **The first wave of Public Service Announcements supporting the Transitional Administrative Law (TAL), elections and the transition to sovereignty aired this week on Arabic satellite TV networks**
- **The Ninawa' Governorate Television Station broadcast a CPA-sponsored five-minute spot on democracy prepared by local writers, producers and actors**
 - **Other such mini-programs under preparation for future broadcasts and each will be broadcast four times.**
- **Extensive activities continue in support of political transition and the Transitional Administrative Law (TAL), including:**
 - **Distribution of booklets and leaflets on the TAL**
 - **Numerous focus groups, seminars, public forums, and town hall meetings across Iraq**



Electricity Overview

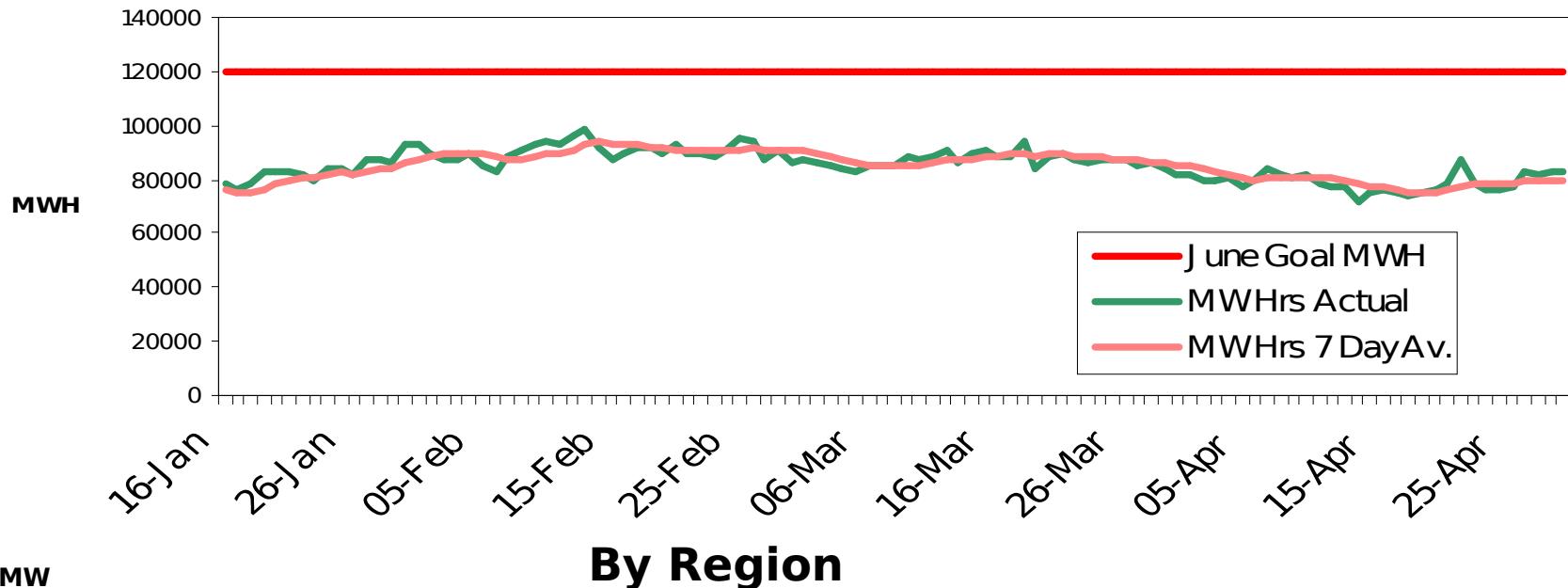


- (U) Ambassador Bremer approved an increase plan in Jan to reach 6,000 MW of peak deliverable capacity and 120,000 MWH of daily production by 01 Jun
- (U) CPA spring maintenance program continues resulting in about 1,384 MW of generation capacity currently offline for scheduled and 459 MW for unscheduled maintenance



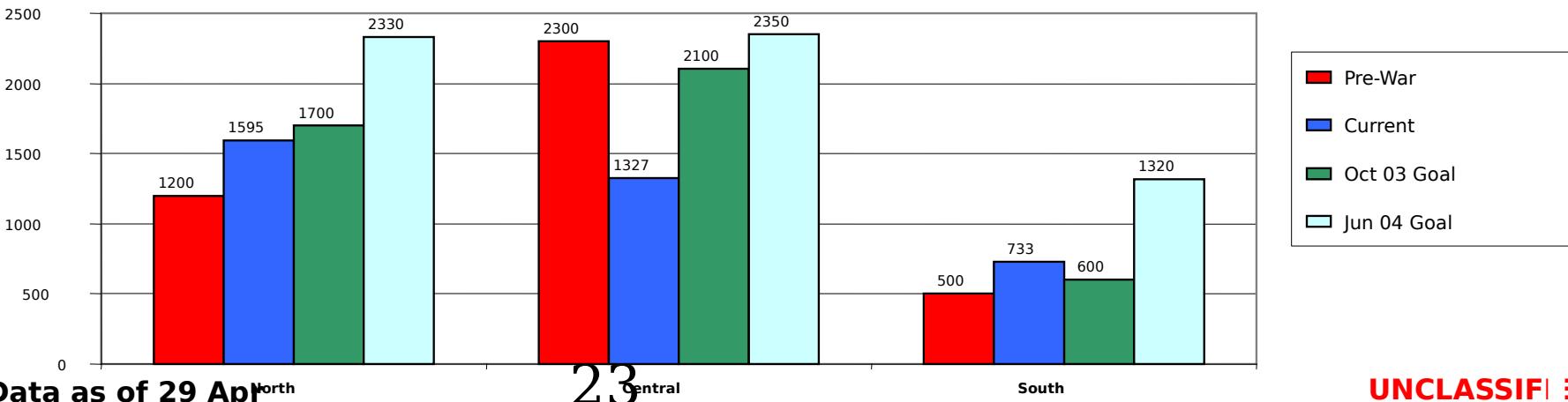
Power Production

Mega Watt Hour Production



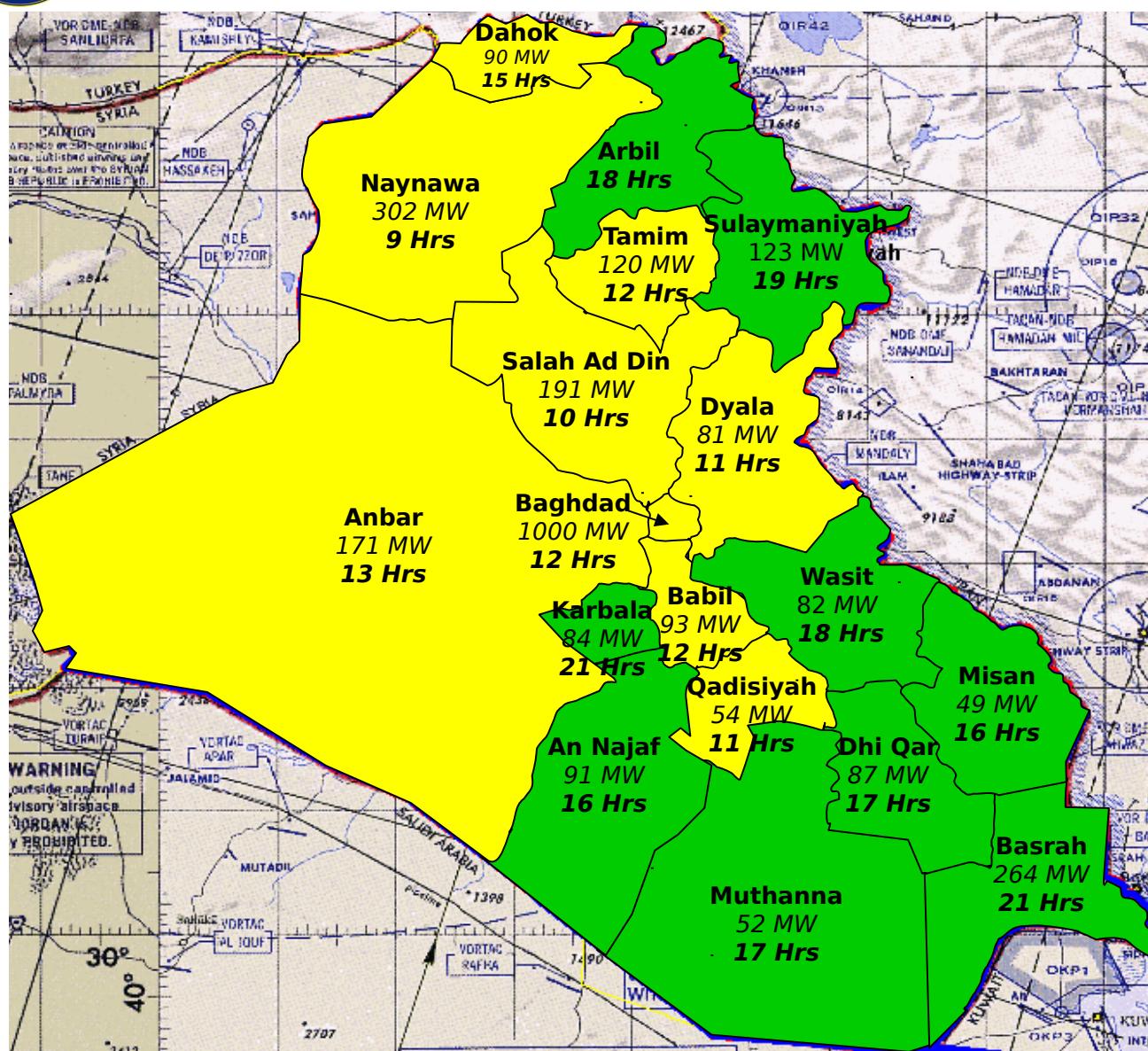
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By Region





Hours of Power - Week of 22 Apr



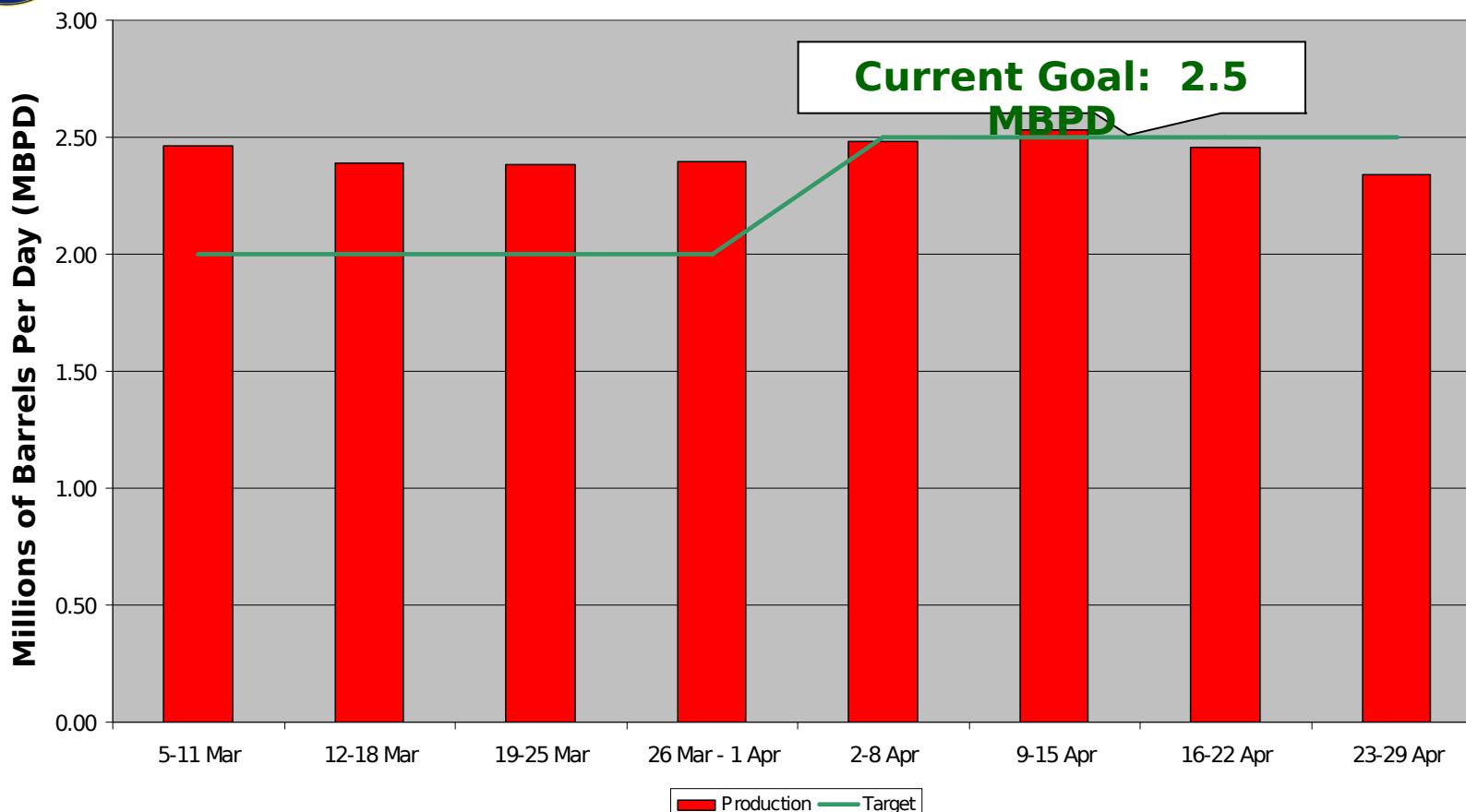
Average Hours of Electricity Available to Governorate Per Day Over a 7 Day Period

≤ 8 Hrs = Red
9 to 15 Hrs = Amber
16 Hrs or more = Green



Crude Oil Production

D E P A R T M E N T O F D E F E N S E N/P



Weekly Average of 2.341 MBPD Is Below Target of 2.5 MBPD

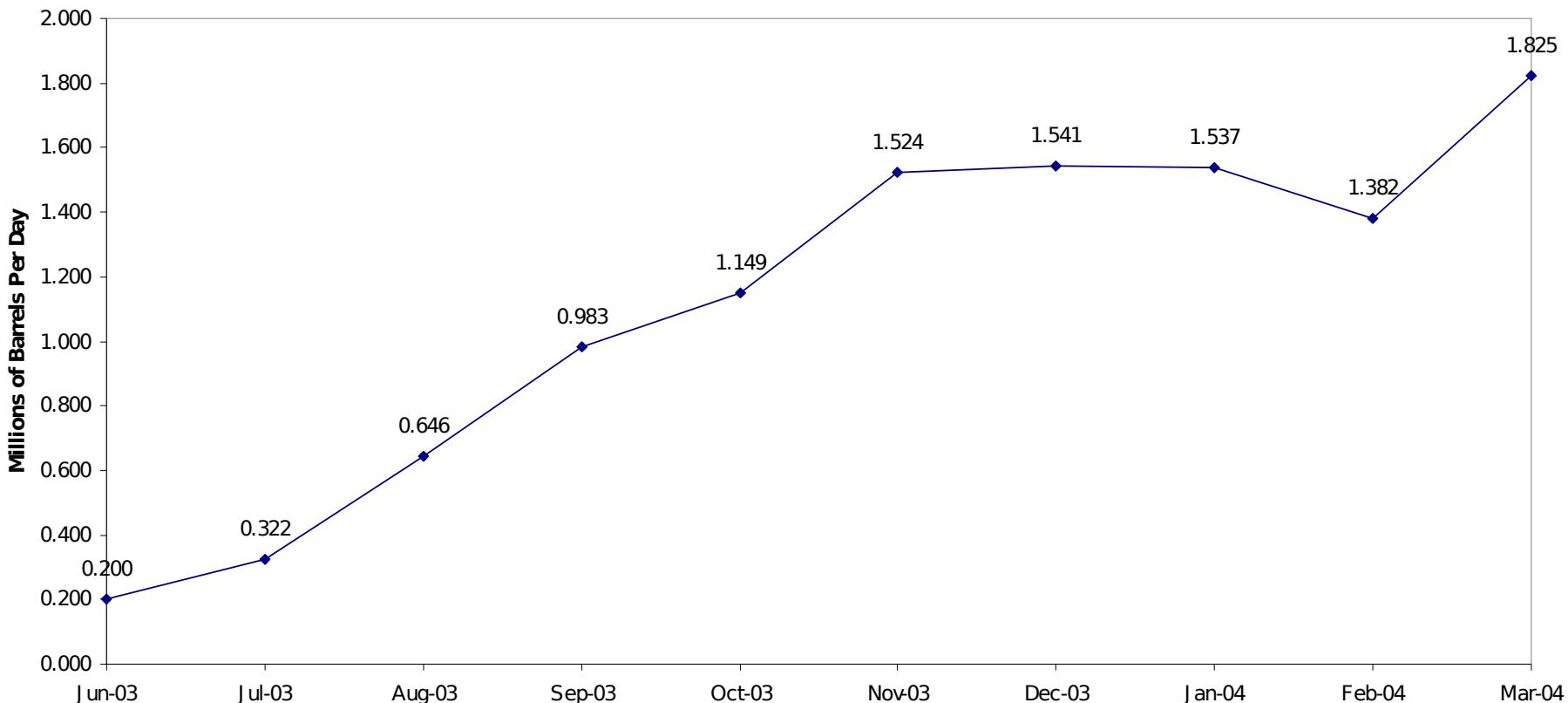
- **Long Term Target (Dec 04): 2.8 - 3.0 MBPD (Pre-War Capacity)**
- **Pre-War Peak: 2.5 MBPD in Mar 03**
- **Post-war Peak: 2.59²⁵ MBPD on 16 Apr 04**



Crude Oil Exports

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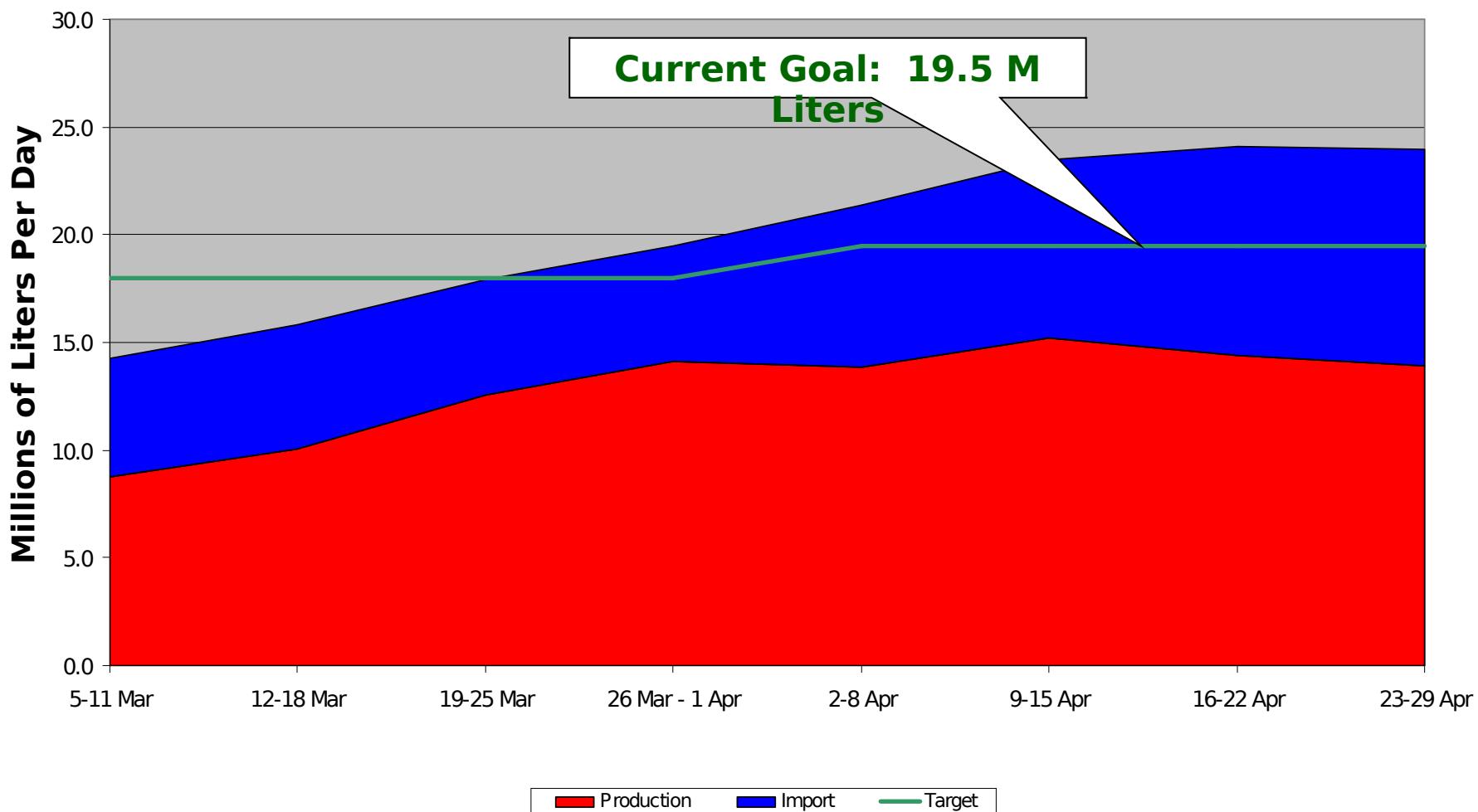
Monthly Average of Crude Oil Exports



- Current Monthly Average: 1.575 MBPD



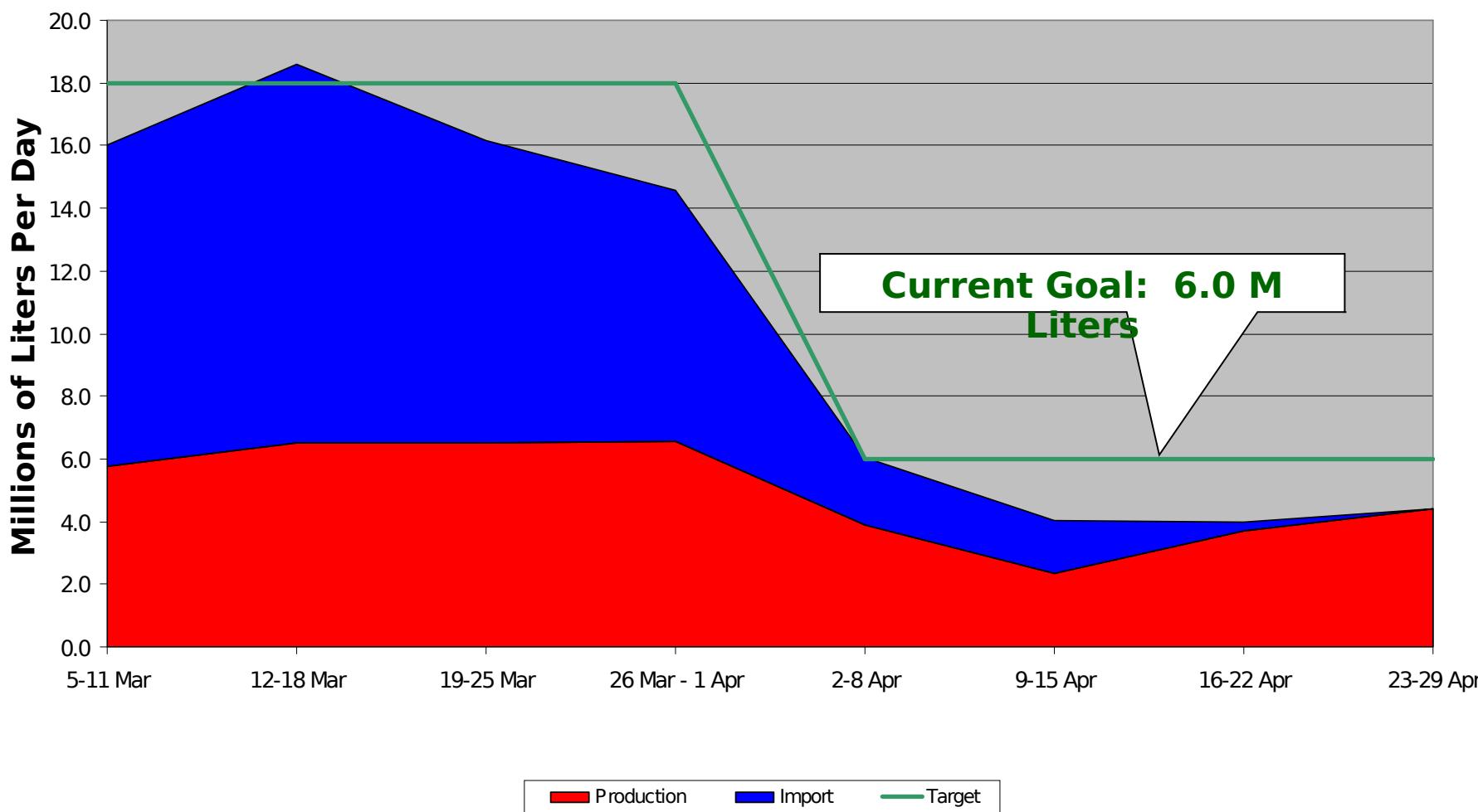
Diesel Production

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- This week's average production and imports are 123% of goal



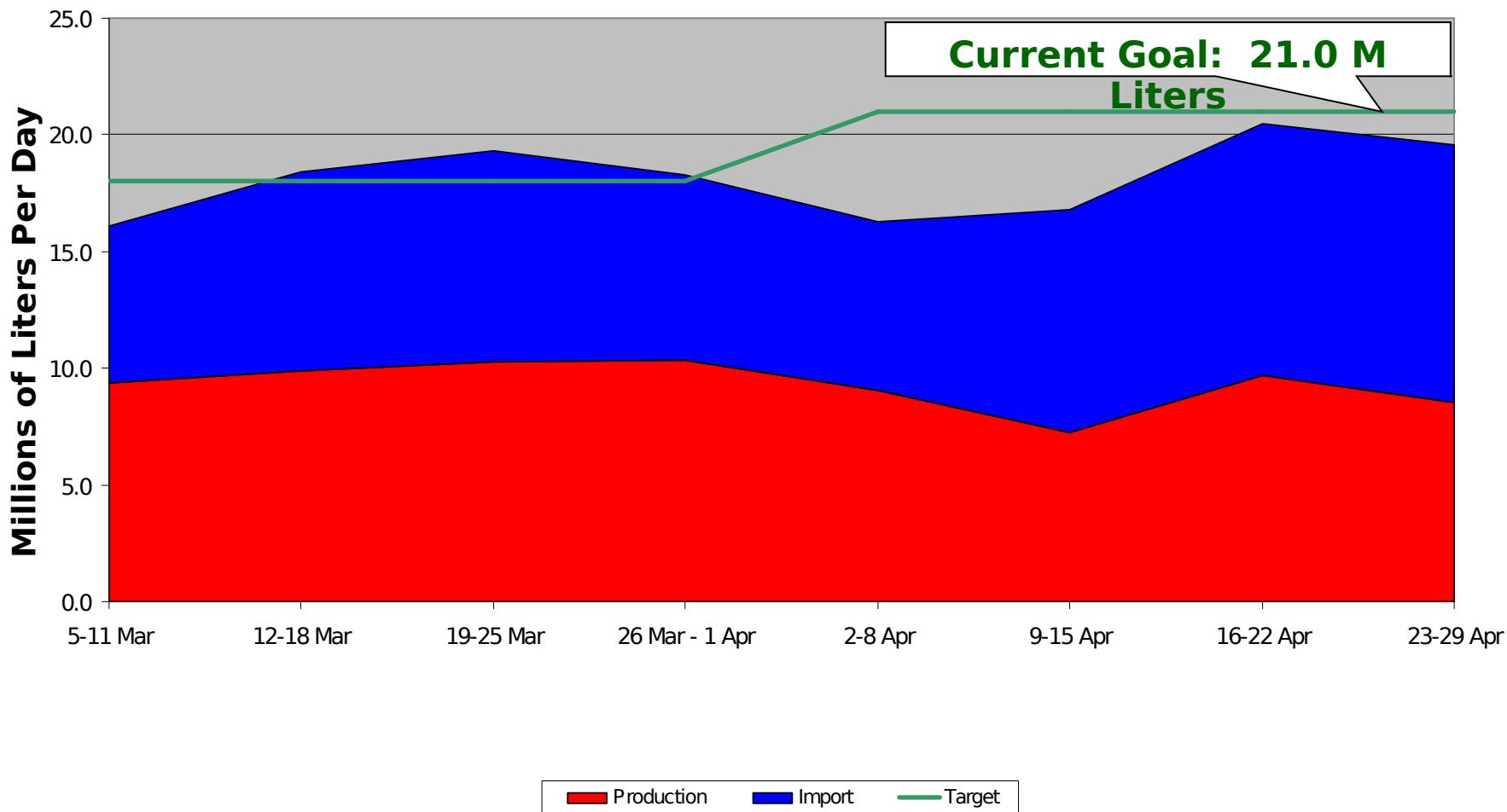
Kerosene Production

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- This week's average production and imports are 74% of goal



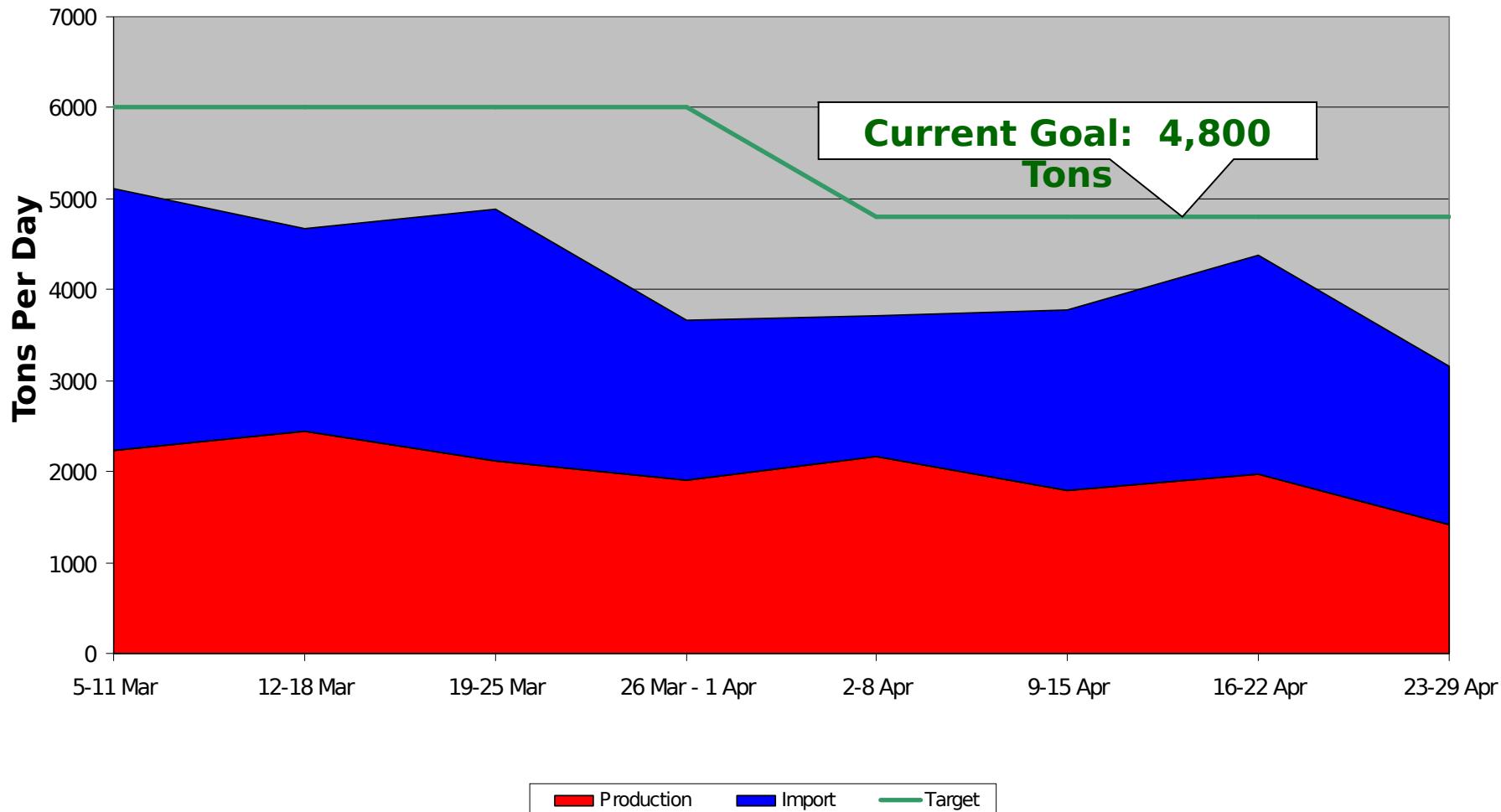
Gasoline / Benzene Production

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N/P

- This week's average production and imports are 93% of goal



Liquefied Petroleum Gas Production



- This week's average production and imports are 66% of goal



Iraqi Security Forces Personnel & Training

D E P A R T M E N T O F D E F E N S E N/P

	Required	On Duty			Total On Duty	In Academy Training	In TIP Training	Total On Duty & In Training
		Untrained	TIP Trained	Academy Trained				
Iraqi Police Service (IPS) 1	89,369	61,131	14,439	3,426	78,996	2,200	2,000	83, 196
Dept of Border Enforcement (DBE)2								
Iraqi Armed Forces (IAF) 3	Required	On Duty			In-Training		TOTAL	
Iraqi Civil Defense Corps (ICDC) 4	35,000	2,808			1,726		4,534	
Facilities Protection Service (Ministries & [redacted])	41,560	24,873			0		24,873	
Total Required: 241,349	Required	On Duty			In-Training		TOTAL	
55,000		73,992			72		74,064	
					Total on Duty and in Training: 203			

- 1 New requirement from CJTF-7 22 April. IPS total numbers not reliable at this time; Indicate number on payroll.
- 2 CPATT Data 15 April 04/OSC SITREP 22 APR 04. DBE includes Border Police, Customs, Immigration, Nationality. There is no Transition Integration Program training for DBE but Border Police received basic sentry training.
- 3 CJTF-7 C3 Effects SITREP. IAF includes Army, ICDF and IqAF.
- 4 OSC SITREP 22 APR 04. ICDC includes the 36th ICDC BN.
- 5 FPS NUMBER REQUIRED AND TOTAL ON DUTY REFLECTS BEST AVAILABLE DATA IN THE WAKE OF REQUIREMENTS CHANGED BY MINISTRIES. NUMBERS ARE ESTIMATED. RE-ASSESSMENTS AND UPDATES ARE CONTINUING.



AMMO / Explosives / Weapons Captured

DEPARTMENT OF DEFENSE N/P

<u>Captured AMMO & Explosives</u>	Jan	Feb	Mar	Apr
Assembled IED	221	234	237	371
RPG rounds, Grenades	5,661	7,174	6,062	2,313
MANPAD rounds	66	206	426	61
Mortar, Artillery, Rocket Rounds	17,164	22,935	22,032	8,745
Mines	396	2,863	958	78
Pounds of Explosives	3,393	2,426	366	296
Anti-Aircraft rounds	210,270	1,695	1,765	3,663
<u>Captured Weapons</u>				
RPG Launchers	820	301	293	272
MANPAD Launchers	73	45	18	57
Small Arms	2,389	1,149	1,173	898

Data as of 30 Apr

32

Captured Weapons

40

172

51

28

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Stability Contributors - OIF

Countries with forces in Iraq

34

Albania
Australia
Azerbaijan
Bulgaria
Czech Rep
Denmark
Dom Rep
El Salvador
Estonia
Georgia
Honduras
Hungary
Italy
Japan
Kazakhstan
Korea
Latvia

TOTAL ~25K

Lithuania
Macedonia
Moldova
Mongolia
Netherlands
New Zealand
Norway
Philippines
Poland
Portugal
Romania
Singapore
Slovakia
Spain
Thailand
Ukraine
UK

Countries considering decision to provide forces for Iraq

5

TOTAL TBD

39
Countries
Potentially
Supporting Iraqi
Stability and
Humanitarian Relief